

MINUTES

COMMITTEE OF THE WHOLE

December 12, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Chair Jay Furfaro, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, December 12, 2012, at 12:24 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn. A. Yukimura
Honorable Jay Furfaro

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2013-01: on Bill No. 2454 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-737, AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2012 THROUGH JUNE 30,
2013, BY REVISING THE AMOUNTS
ESTIMATED IN THE GENERAL FUND –
CIP (FEMA Reimbursement) **[Approved.]**

CR-COW 2013-02: on Bill No. 2455 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-736, AS
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR
THE FISCAL YEAR JULY 1, 2012
THROUGH JUNE 30, 2013, BY REVISING
AMOUNTS ESTIMATED IN THE
GENERAL FUND (FEMA Reimbursement)
[Approved.]

CR-COW 2013-03: on Bill No. 2456 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-736, AS

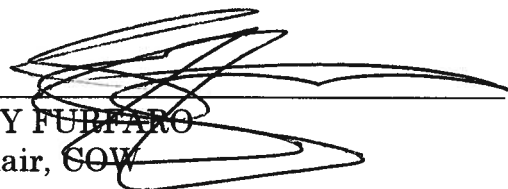
AMENDED, RELATING TO THE
OPERATING BUDGET OF THE COUNTY
OF KAUAI, STATE OF HAWAII, FOR
THE FISCAL YEAR JULY 1, 2012
THROUGH JUNE 30, 2013, BY REVISING
THE AMOUNTS ESTIMATED IN THE
GENERAL FUND (\$31,000.00 Teen Court
Grant) **[Received for the Record.]**

There being no further business, the meeting was adjourned at 12:26 p.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on January 9, 2013:


JAY FURFARO
Chair, COW